

## NOTICE OF SPECIAL COMMISSION MEETING August 14, 2013

NOTICE is hereby given that the Lincoln County Board of Commissioners will hold a Special Commission Meeting commencing at 4:00 pm on Wednesday, August 14, 2013 in the Commission Chambers of the Courthouse, Carrizozo, New Mexico. A final agenda will be available 24 hours prior to the meeting. The tentative agenda is listed below:

Tentative Agenda August 14, 2013

Call to Order – 4:00 P.M.

Pledge of Allegiance

Pledge to State Flag "I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

Approval of Agenda

Lincoln County Commission Comments regarding NM Water Trust Board's Proposed Amendments to Water Project Fund Project Management Policies by Resolution 2013-9 Signing of Official Documents

Next Meeting - Regular – August 20, 2013